

## Bishop Michael F. McAuliffe Knights of Columbus Council 12992 Meeting Minutes — July 8, 2009

Meeting was called to order by outgoing Grand Knight Lew Hancock who led the council in the prayer for the Canonization of Fr. Michael J. McGivney, Our Father, Hail Mary, Glory to God, Opening Ode, and the Pledge of Allegiance.

**Installation of New Officers:** Conducted by District Deputy Mark Ruether. After completion, meeting was continued by incoming Grand Knight Brian Johnson. There was no roll call of officers or reading/approval of June minutes.

**Chaplain's Report:** As this was Fr. Ben's first meeting as Chaplain, there was no Chaplain's Report.

### **Grand Knight's Report:**

- 1) Forty eight teens and numerous volunteers representing 15 parishes attended the ChristPower event. Several attendees will attend a future council meeting.
- 2) Thank You note from Morgan Rundle for \$250 for Aquinas Academy
- 3) Thank You note from Courtney Rauch for the \$1500 Supreme Scholarship to Notre Dame. It is renewable for up to four years based on a specific grade point average.
- 4) Kevin Vollet still needs a co-chair for the Tootsie Roll sale on October 9-11 to haul Tootsie Rolls and pick up money. Lew Hancock and Jim Purcell volunteered to share the duties.
- 5) We have again qualified for Star Council for the eighth consecutive year. Thanks to the Council leadership for the efforts.

**Treasurer's Report:** Treasurer Doug Porting reported June beginning balance of \$21,664.68 and disbursements of \$6,119.71 for a balance of \$23,186.21 on June 30, 2009. This includes \$300 in the change fund, \$10,329 in the money market account, and \$12,556 in the checking account. A motion was made by Al Rush and seconded by Jim Purcell to approve the Treasurer's Report as presented. The motion carried.

**Financial Secretary's Report:** Financial Secretary Steve Daniels reported on receipts and disbursements for the month and then read the bills totaling approximately \$3,200. A motion was made by Dave Gramlich and seconded by Fred Kummer to pay the bills as presented. The motion carried. Steve then reported a June starting membership of 339 members. There were six new members, four reinstatements, and five suspensions for a total of 344 members. The Carmelite Fish Fry produced a profit of \$4,329.05. A motion was made by Jim Purcell and seconded by Doug Porting to approve the Financial Secretary's Report as presented. The motion carried.

**Unfinished Business:**

- 1) Final plans were announced for the Carry Out Chicken Dinner on Saturday, July 11<sup>th</sup> to benefit youth traveling to the National Catholic Youth Conference in Kansas City in November.
- 2) A sign up sheet for members wanting to buy a Council logo baseball cap or shirt was announced.
- 3) The Super Saver Cards will be stuffed at the August meeting.
- 4) The Carmelite Mass time has been changed to 9:00 a.m. Celebrant duty will rotate among Jefferson City priests. The Cathedral will provide the celebrant on July 22 and 25.

**New Business:**

- 1) There will be two kindergarten sessions beginning this coming school year.
- 2) A First Degree will be held August 12<sup>th</sup> instead of September at the request of the Eldon Council due to several college students wanting to join.
- 3) A men's CHIRP meeting will be held August 29<sup>th</sup> and 30<sup>th</sup> beginning at 8:00 a.m. on Saturday and ending Sunday afternoon.
- 4) A Cursio will be held September 24-26 at St. Andrews.
- 5) Septagon says the school construction will be done by the end of July. Open House and Dedication are tentatively set for sometime in October.

**District Deputy's Report:** District Deputy Mark Reuther congratulated the new officers and extended thanks to the outgoing officers. He commented that eight consecutive Star Council awards is quite an achievement. The state installation of new officers is set for July 11<sup>th</sup> at the Capitol Plaza Hotel in Jefferson City. The National Softball Tournament is scheduled for September 5<sup>th</sup> and 6<sup>th</sup> in Cape Girardeau. Our next meeting is set for August 12<sup>th</sup> which is coincidentally the 157<sup>th</sup> birthday of Fr. Michael J. McGivney.

**Field Agent's Report:** None present

**Good of the Order:** Grand Knight Brian Johnson announced he was scheduled for surgery at Barnes Jewish Hospital in St. Louis on July 16<sup>th</sup>. Recorder Bob Heald reported on Jack Dowd's status following kidney surgery at St. Mary's Health Center in Jefferson City.

**Drawings:** 50/50 — Mark Ruether. Winnings were donated back to the Council. Monthly Attendance — Brad Epple who was not present.

Grand Knight Brian Johnson adjourned the meeting after the singing of the closing ode.

Respectfully submitted,  
Bob Heald, Recorder